



Court of Common Council

CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President
rJo Winch, Majority Leader
Calixto Torres, Assistant Majority Leader
Robert L. Painter, Minority Leader

Veronica Airey-Wilson, Councilwoman
James M. Boucher, Councilman
Elizabeth Horton Sheff, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Pedro E. Segarra, Councilman

Daniel M. Carey, City Clerk

December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, The goal of the 2006-2007 Thanksgiving, Christmas, New Year's DUI Enforcement Program is to increase enforcement of traffic laws and increase media relations related to operating a motor vehicle while under the influence of intoxicating liquor and/or drugs during the Thanksgiving, Christmas and New Year's Holiday period; and

WHEREAS, The Hartford Police Department is the primary law enforcement agency with the statutory powers to enforce criminal and motor vehicle laws within the City; and

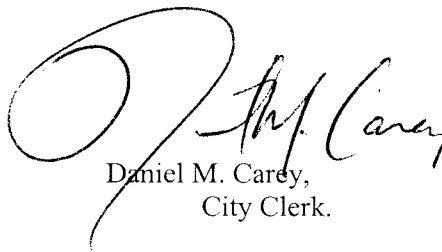
WHEREAS, Nationally in 2002, 17,419 out of 42,815 traffic fatalities (41%) were alcohol related; one alcohol related fatality every 30 minutes, an average of 50 people per day; and

WHEREAS, City of Hartford residents continue to express their concern regarding illegal activity and/or dangerous activity that is occurring within the City of Hartford; and

WHEREAS, This activity has been especially problematic for the City's Police Department because it necessitates the redeployment of critical resources to the effected areas to maintain public safety; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the 2006-2007 Thanksgiving, Christmas, New Year's DUI Enforcement Grant funding in the amount of \$36,825 from the State of Connecticut, Department of Transportation.

Attest:



Daniel M. Carey,
City Clerk.

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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, Pursuant to Chapters 133 and 300a of the Connecticut General Statutes, the Commissioner of the State Department of Social Services is authorized to extend financial assistance to Municipalities and Human Resource Development Agencies; and


WHEREAS, The State Department of Social Services has set aside \$1,429,128.00 for Hartford to use in operating a Child Day Care Program for the period January 1, 2007 to December 31, 2007; and

WHEREAS, It is in the public's interest that the City of Hartford continue to operate a Child Day Care Program and to make an application to the State Department of Social Services for the Child Day Care Grant; now, therefore, be it

RESOLVED, That the City of Hartford recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program; and be it further

RESOLVED, That the Court of Common Council hereby authorizes the Mayor, on behalf of the City of Hartford, to execute and file such applications as necessary to apply for up to \$1,429,128.00 in funding with the Commissioner of the State Department of Social Services and to provide such additional information as the Commissioner may request including executing a Grant Action Request with the State of Connecticut for financial assistance if such an agreement is offered and to execute any amendments, rescissions, and revisions thereto.

Attest:


Daniel M. Carey,
City Clerk.

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Daniel M. Carey, City Clerk

December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, The Mayor has presented a Tentative Agreement between the City of Hartford ("City") and the School Crossing Guard's Association ("Union") covering the period of July 1, 2006 through June 30, 2009; and


WHEREAS, The Tentative Agreement provides for increases in employee contributions for health care coverage, elimination of Workers' Compensation supplemental payments, implementation of a bi-weekly pay schedule, moderate wage increases; and

WHEREAS, The Mayor recommends approval of the Tentative Agreement; now, therefore, be it

RESOLVED, That the attached Tentative Agreement between the City and the School Crossing Guard's Association covering the period of July 1, 2006 through June 30, 2009 is hereby approved; and be it further

RESOLVED, That the Mayor is hereby authorized to execute the Tentative Agreement on behalf of the City, with such modifications as the Mayor deems appropriate to carry out the intent of the Tentative Agreement.

Attest:


Daniel M. Carey,
City Clerk.

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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, Truancy and a high rate of unexcused absences have been identified as two major problems Hartford and its public schools, where if the district's historical pattern holds, half of all high school freshmen won't make it to graduation; and

WHEREAS, Truancy and a high rate of unexcused absences are also two major problems identified by the Hartford Police Department and local law enforcement. Chronically absent students often who are involved in illegal activity, and potentially are beginning careers as criminals; and

WHEREAS, The Hartford Police Department has introduced a truancy prevention and intervention model with community partnerships for improved school attendance, delinquency diversion, positive youth development and achievement recognition; and


WHEREAS, The Hartford Police Department truancy prevention and intervention model is being coordinated with district officials, who are directing each school to identify people to work with children when they are brought in by police to help develop a plan to help them succeed in school and to get extra help if needed; and

WHEREAS, The City's Police Department has received a three-year St. Paul Travelers Grant in the amount of \$150,000 for project support of a truancy prevention and intervention model to accomplish improved school attendance, delinquency diversion, positive youth development and achievement recognition; and

WHEREAS, The City's Police Department will use the awarded funds for increasing the hours of truancy detectives, engaging parents, teachers, and mentors, promoting the coordination of extended day and community-based programs, and supervising the Neighborhood Enforcement Stabilization Team prevention/intervention program in schools; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the St. Paul Travelers Foundation Grant for the amount of \$150,000.

Attest:



Daniel M. Carey,
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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.


WHEREAS, The Hartford Continuum of Care has requested \$10,000 in assistance to conduct a census of the homeless in Hartford which will take place in early 2007; and

WHEREAS, Data from the census is an essential tool used by the City for the development of its Consolidated Plan and Annual Action Plans to access entitlement and competitive funds from the Federal Department of Housing & Urban Development (HUD) and other funding sources; and

WHEREAS, The census will be a collaborative effort among the City; the Continuum of Care and Dr. Irene Glasser of the Community Renewal Team (CRT), who conducted the census supported by the City in the past; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to allocate \$10,000 in available Community Development Block Grant (CDBG) administrative funds for the cost associated with the census of the homeless in Hartford, and to negotiate and enter into an agreement with the Community Renewal Team (CRT) for the necessary services in connection with the census of the homeless in Hartford.

Attest:


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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, The Office of Human Relations has been chosen to receive four (4) Community Conversations about Education grants in the total amount of \$4,000.00; and

WHEREAS, The Civilian Police Review Board (CPRB) was established by ordinance Sec. 2-196 and the Lesbian, Gay, Bisexual and Transgender Issues Commission (LGBTI) was newly reestablished by ordinance Sec. 2-286 - Sec. 2-288; and

WHEREAS, The Office of Human Relations facilitates the administration of CPRB and the LGBTI Commission; and

WHEREAS, The Office of Human Relations may seek additional funding or resources through grant writing or otherwise on behalf of the CPRB; and

WHEREAS, The CPRB made a motion that the Office of Human Relations conduct an educational outreach program to improve the interaction between youth and law enforcement; and

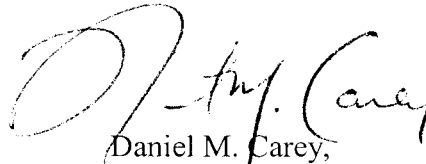
WHEREAS, The LGBTI made a motion to apply for the Community Conversations about Education; and

WHEREAS, Grant funds in the amount of \$4,000.00 have been awarded by The League of Women Voters of Connecticut and their partners; and

WHEREAS, The Office of Human Relations would like to accept the grants for Community Conversations about Education; now, therefore, be it

RESOLVED, The Office of Human Relations (OHR) is hereby authorized to accept the grant funds, to be administered by the City of Hartford Office of Human Relations.

Attest:



Daniel M. Carey,
City Clerk.

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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, The present pension rights and benefits for the Hartford Federation of Child Development Associates, Local 1018F employees are outlined in Section 2A-37 of the Municipal Code under Non-Bargaining Unit, Board of Education (NBU-BOE); and

WHEREAS, These pension rights and benefits were granted when the Child Development Associates were non-bargaining unit employees; and


WHEREAS, These employees changed from a non-union status to a union status effective January 23, 2003; and

WHEREAS, Such union certification therefore requires the transfer of these present pension rights and benefits from non-union status to union status; and

WHEREAS, Such action will not result in any additional pension enhancements or costs to the City and solely presents a required action by the Court of Common Council to ensure the legal and contractual granting of pension rights and benefits for such employees; now, therefore, be it

RESOLVED, That the attached Memorandum of Agreement between the City and the Hartford Federation of Child Development Associates, Local 1018F, AFT, dated November 28, 2006 is hereby approved.

Attest:


Daniel M. Carey,
City Clerk.

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Daniel M. Carey, City Clerk

December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, Over the years Mrs. Ella Little Cromwell dedicated her time and talents to the benefit of the Greater Hartford community through her participation in numerous civic and political organizations; and

WHEREAS, She served as Life Member and Second Vice President of the Greater Hartford Branch of the NAACP; member of the National Council of Negro Women; Chair of the Vine Central Block Club; Treasurer of the Connecticut Democratic State Central Committee and a member of the Advisory Board of the North Hartford Senior Center in addition to serving the community in numerous other capacities; and


WHEREAS, Mrs. Ella Cromwell served as Director of the Governor's State Information Bureau for twenty-five years, and was Claims Examiner for Connecticut State Treasurer Gerald Lamb; and

WHEREAS, She contributed to the cultural life of Hartford as a participant in community theatre including the Circle in the Square and the Theater in the Streets theatrical groups; and

WHEREAS, On Sunday, September 17, 2006 Mrs. Ella Little Cromwell passed away at the age of 88, a longtime resident of Vine Street and a modern American patriot; now, therefore, be it

RESOLVED, That Vine Street be renamed Ella L. Cromwell Boulevard, in her memory.

Attest:


Daniel M. Carey,
City Clerk.

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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Capital Region Council Governments (CRCOG) has announced a solicitation for funding requests for transportation projects totaling \$20 Million, which will include \$16 Million in Federal Surface Transportation Program (STP) funds; and

WHEREAS, Federal funds will provide approximately 80 percent of the design, inspection and construction costs, thereby requiring the State and City to each provide a match of approximately 10 percent for approved projects, except pavement rehabilitation projects which require the City to match the entire 20 percent; and

WHEREAS, CRCOG has imposed a maximum of four project submittals per municipality and a maximum of \$3.5 Million for any individual project in the City of Hartford (\$2.5 Million for all other towns); and

WHEREAS, The Department of Public Works (DPW) has identified four potential projects that are expected to score very highly in the competitive ranking process that will be used by CRCOG; and

WHEREAS, DPW has proposed that applications be submitted for four projects described, as follows (highest priority projects listed first): 1.) Asylum/Farmington/Broad Street Intersection Realignment, 2.) Albany Avenue/North Main Street Intersection Realignment, 3.) Trinity Street Parking and Traffic Improvements (non traditional project), and 4.) Farmington Avenue Pavement Rehabilitation; and

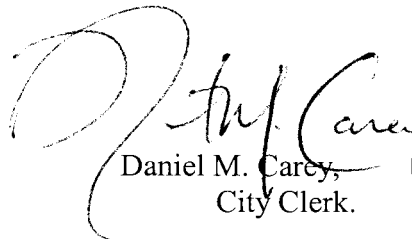
WHEREAS, The process utilized by CRCOG requires that the City Council must endorse the applications being submitted by passage of this resolution; and

WHEREAS, The City of Hartford must also commit to provide the local match; provide long term maintenance, repair, and operation of the completed project; and must enter into a formal agreement with the State of Connecticut as a condition of the grant; now, therefore, be it

RESOLVED, That the City of Hartford hereby formally endorses the submission of the applications listed in this resolution under the STP Urban Program; and be it further

RESOLVED, That the City of Hartford hereby commits to providing the local share of the total project costs of approximately 10 percent (20 percent for pavement rehabilitation projects), and agrees to perform long term maintenance, repair, and operation of the completed improvements.

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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, On January 25, 1999 the Court of Common Council authorized the application for \$5 million in Section 108 loan funds for the Front Street Entertainment and Retail Project phase of the Adriaen's Landing Project; and

WHEREAS, The application was successful, however, due to the unforeseen delays, the deadline for draw down of the Section 108 funds has lapsed and a new application must be submitted; and

WHEREAS, Development Solutions, Inc., the City's Section 108 consultant, developed the successful Section 108 application in 1999; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to develop and submit a new Section 108 loan application to the U.S. Department of Housing and Urban Development (HUD) for up to \$5 million for the Front Street Entertainment and Retail Project phase of the Adriaen's Landing Project; and be it further

RESOLVED, The Mayor is authorized to direct the Department of Development Services – Division of Grants Management to extend Development Solutions, Inc.'s current agreement and UDAG funding by \$11,000, in order to allow for the preparation of the new Section 108 loan application for up to \$5 million for the Front Street Entertainment and Retail Project, and eventual agreements between HUD and the City, and the City and Front Street development entity, HBN Front Street, LLC, during the next 12-18 months or until the contracts are executed, whichever comes first; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transactions; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned tax assessment fixing agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such tax assessment fixing agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



Daniel M. Carey,
City Clerk.

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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, The Connecticut Bank and Trust Company (CBT) has a strong belief in the future of Hartford and has established its headquarters in downtown; and

WHEREAS, CBT is a State-Chartered commercial bank and a member of the Federal Reserve System whose deposits are insured by the FDIC as an equal opportunity lender; and

WHEREAS, CBT in two and one-half years has created over \$120 million in loans and lines of credit, of which \$25 million were made in the City of Hartford; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Connecticut Bank and Trust Company as a qualified depository for the City of Hartford; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned lease agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such lease agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



Daniel M. Carey,
City Clerk.

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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Connecticut Department of Public Health has authorized the Connecticut Public Health Foundation to award the Health and Human Services Department with \$25,000 to continue to have a Childhood Lead Screening and Lead Poisoning Prevention Project site; and

WHEREAS, The Hartford Court of Common Council has awarded the Department of Health and Human Services funds to conduct Childhood Lead Poisoning Prevention Case Management; and

WHEREAS, The Childhood Lead Screening and Lead Poisoning Prevention Project is a project aimed to increase lead level screenings, increase prevention, education and public awareness while decreasing the environmental sources of lead poisoning in children under the age of six; and

WHEREAS, Among its current list of goals, the Health and Human Services Department is implementing and developing strategies to identify children with high blood levels of lead to coordinate their health care needs; and

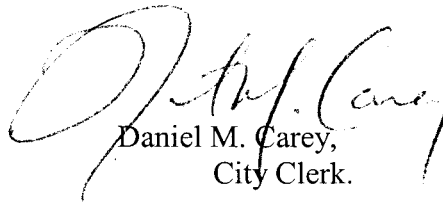
WHEREAS, As part of the Maternal and Infant Outreach Program (MIOP), the Childhood Lead Screening and Lead Poisoning Prevention Project site will enhance the services provided to Hartford's children and their families; and

WHEREAS, The MIOP Program is part of a sub-contract with the Hispanic Health Council; this project will be implemented via sub-contract with the Hispanic Health Council; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to contract with the Connecticut Department of Public Health and to receive \$25,000 from the Connecticut Public Health Foundation via a subcontract with the Hispanic Health Council; and be it further

RESOLVED, That the Mayor or his designee, is hereby authorized to make, execute and approve on behalf of the City, any and all contracts and amendments and to execute and approve on behalf of the City, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the appropriate authority.

Attest:



Daniel M. Carey,
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This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, Virulent infectious diseases such as measles, pertussis, diphtheria, polio, hepatitis and meningitis, which previously caused death or disability in scores of children, are largely avoidable through the development of vaccines; and

WHEREAS, The Connecticut Department of Public Health is committed to supporting local health department services, such as community and parental education, resulting in the appropriate immunization of children by age two; and

WHEREAS, The Parent Aide Home Visiting Program has been effective in addressing abuse and neglect behaviors among at risk families and has an impact in reducing the incidence of child abuse and neglect and in enhancing the relationship between parents and their children; and

WHEREAS, The Connecticut Department of Public Health has funded the Hartford Health and Human Services Department's Immunization Action Plan Program for the past eleven years and has made available approximately \$235,420.00 for the period of January 1, 2007 through December 31, 2008; and

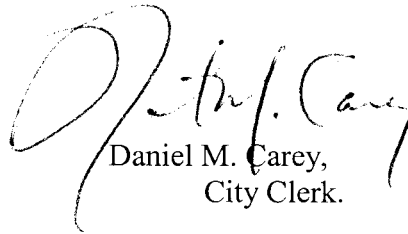
WHEREAS, The Hispanic Health Council is another partner in this multidisciplinary approach of vaccine preventable education campaign in the City; and

WHEREAS, The Immunization Action Plan Program will continue to provide Outreach Services via sub-contract with the Hispanic Health Council, now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to contract with the Connecticut Department of Public Health and to receive funds in the amount of \$235, 420.00; and be it further

RESOLVED, That the Mayor or his designee, is hereby authorized to make, execute and approve on behalf of the City, any and all contracts and amendments and to execute and approve on behalf of the City, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the appropriate authority.

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This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Chlorine gas is an explosive gas and is toxic to breathe and was used in gas warfare in World War I; and

WHEREAS, The Metropolitan District Commission uses 18 one-ton tanks of Chlorine Gas as a disinfectant in its wastewater treatment plant in Hartford; and

WHEREAS, These tanks are stored under extreme pressures to liquefy the gas; and

WHEREAS, If only one of these tanks were to rupture under accidental or deliberate circumstances, toxic chlorine gas could travel up to four miles and dozens of Hartford County residents could be injured or die from the exposure to chlorine gas; and

WHEREAS, According to the Boston Globe, transportation accidents involving chlorine gas tanks being delivered to urban wastewater treatment plants are the largest source of accidental releases of chlorine gas in urban areas; and

WHEREAS, Hartford Emergency Response Personnel have not trained with the MDC on how to respond to chlorine gas releases, and may not be prepared to respond in an emergency; and

WHEREAS, There are much safer methods to disinfect wastewater, such as using liquid chlorine or ultraviolet light as disinfectants; and

WHEREAS, The Boston Globe reports that Hartford is one of the few large wastewater treatment plants in the Northeast that has not switched to safer disinfection methods after the September 11, 2001 terrorists attacks; and

WHEREAS, The Hartford Advisory Commission on the Environment has been meeting with MDC staff and members of the Board of Directors to advocate for safer disinfection practices over the past year; and

WHEREAS, MDC states that they intend to switch to a safer method of disinfection, but has not yet presented a timeframe for doing so; and

WHEREAS, The City of Hartford has several representatives to the MDC Board who are charged with representing the interest of Hartford as well as that of MDC; and

WHEREAS, The Hartford Advisory Commission on the Environment is concerned about the lack of a plan to address this issue and the slow pace of development for solutions to this problem; now, therefore, be it

RESOLVED, That the Mayor and City Council encourages the Metropolitan District Commission to formally commit to adopting safer alternatives to chlorine gas for disinfecting wastewater in Hartford; and be it further

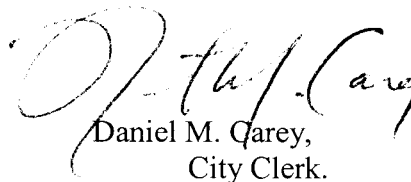
RESOLVED, That the Mayor and City Council encourage that MDC adopt a timetable to phase out their use of chlorine gas in Hartford; and be it further

RESOLVED, That the Mayor and City Council calls upon the MDC, as a show of good faith, to participate in joint trainings with Hartford Emergency Response Personnel beginning within three months form the passage of this resolution and thereafter annually until the usage and storage of chlorine gas is phased out; and be it further

RESOLVED, That the Mayor and City Council calls upon Hartford appointed representatives to the MDC Board of Directors to provide the City Health and Human Services Committee with a copy of the current MDC response plan to a accidental release of chlorine gas; and be it further

RESOLVED, That copies of this resolution be distributed to the Chair of the MDC Board of Directors, to all Hartford Representatives to the MDC Board of Directors, to the Chief Executive Officer of MDC, to the South Meadows Neighborhood Revitalization Zone Committee, to the Chief Executive Officer of the Capital Region Council of Governments, to the City Chief Operating Officer, and the City Directors of the Departments of Fire, Police, Health and Human Services, Emergency Preparedness, and Public Works.

Attest:


Daniel M. Garey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President
Jo Winch, Majority Leader
Calixto Torres, Assistant Majority Leader
Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

Veronica Airey-Wilson, Councilwoman
James M. Boucher, Councilman
Elizabeth Horton Sheff, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Pedro E. Segarra, Councilman

December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, Last year, the Hartford Lead Task Force developed a comprehensive action plan to address the issue of lead poisoning in Hartford; and

WHEREAS, The plan called for an aggressive fundraising strategy to secure funding for lead remediation; and

WHEREAS, Working with a sophisticated team of experts, the Health and Human Services Department (HHS) submitted two grant applications to the US Department of Housing and Urban Development (HUD); and

WHEREAS, HUD awarded HHS two grants totaling \$6.4 million, including a \$3 million Lead Prevention Grant and a \$3.4 million National Lead Demonstration Grant; and

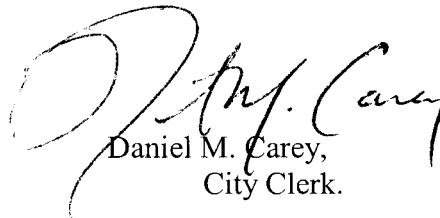
WHEREAS, Funds will be used to remediate lead in 621 low income, non-public housing units, provide lead education to 432 property owners, provide lead awareness to 900 pregnant and parenting women in the Maternal and Infant Outreach Program, conduct annual workshops for early childhood professionals, and reach out to 1200 individuals to establish the Lead Prevention Network ; and

WHEREAS, To operate this program, the Health and Human Services Department will enter into contractual agreement with Rebuilding Together Hartford, to provide property owner training on lead hazards, with the Hispanic Health Council for hire an outreach worker to work on lead outreach, especially focused on pregnant and parenting women of young children ages 6 and with Goff Brown Associates, LLC for technical assistance for program start up and development of property registry; now, therefore, be it

RESOLVED, That the Court of Common Council does hereby authorize the acceptance and receipt of said funding to implement this program through the HUD Grants; and be it further

RESOLVED, That the Director of Health and Human Services is hereby authorized to make, execute and approve on behalf of the City, any and all contracts and amendments and to execute and approve on behalf of the City, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the appropriate authority.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, The MI CASA Family Services & Educational Center, Inc. provides case management to 25-30 youth and prevention services to 60 at risk youth ages 10-17; and

WHEREAS, The case management component consists of intake/assessment phase, family and youth development and a comprehensive service plan; and

WHEREAS, The program functions through case managers who focus on engaging youths and their families in center services through home community-based outreach, intensive contact with youth, their families and the school system will be maintained throughout the program to insure the best possible intervention strategy is being used; and

WHEREAS, Youth are encouraged to participate in positive youth development activities, including sports, educational programs, the arts, and leadership groups; and

WHEREAS, The Court of Common Council allocated a total of \$100,000 in the Office of Youth Services general funds for case management and prevention services to at risk Youth; now, therefore, be it

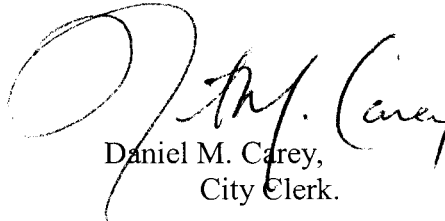
RESOLVED, That the Court of Common Council authorizes the Mayor to enter into contract with MI Casa Family Services and Educational Center, Inc. in a contract for \$100,000.00 to provide case management to 25-30 youth and prevention services to 60 at risk youth ages 10-17; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned lease agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such lease agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, The City of Hartford remains committed to providing critical services for its elderly residents; and

WHEREAS, The City's objective for the last thirty years has been to provide senior recreation and nutrition services through its senior centers; and

WHEREAS, The City wishes to fund a additional program that will provide seniors with a Comprehensive Fiber Arts/Quilting Class; and

WHEREAS, This program will be administered at the Northend Super Senior Center located at 80 Coventry Street, Hartford; and

WHEREAS, The funding to cover the cost for this program is part of the Elderly Services General Fund allocation and is included in the Health and Human Services 2006-2007 approved budget; now, therefore, be it

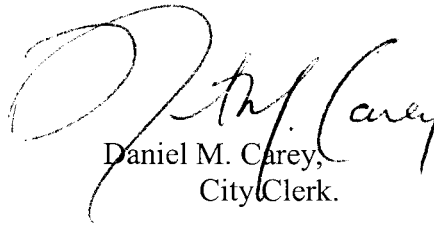
RESOLVED, That the Court of Common Council authorizes the Mayor to enter into a contractual agreement for \$11,000 with OPUS, Inc. for the period beginning December 5, 2006 - June 26, 2007 to conduct and administer the Comprehensive Fiber Arts/ Quilting Class; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned lease agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such lease agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has over 150 unique faith communities; and

WHEREAS, The Capitol Region Conference of Churches has proposed to provide strategic outreach, education and engagement programs that will strengthen the network of faith and civic engagement of parents and other community stakeholders to reduce urban violence and improve quality of life for all City residents; now, therefore, be it

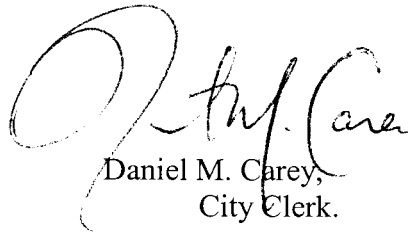
RESOLVED, That the Court of Common Council hereby authorizes that the City contract with the City contribute \$75,000 to the Hartford Office of Faith-Based and Community Initiatives (HOFBI) so that the Capitol Region Conference of Churches may administer strategic outreach, education and engagement programs that will strengthen the network of faith and civic engagement of parents and other community stakeholders to reduce urban violence and improve quality of life for all City residents; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned lease agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such lease agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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Daniel M. Carey, City Clerk

December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, January 6, is Internationally recognized as Three Kings Day, and is an integral part of the Puerto Rican heritage and culture which is celebrated in Puerto Rico and other Latin American countries; and

WHEREAS, Hartford, Connecticut is home for one of the largest Puerto Rican communities in the State; and

WHEREAS, The Spanish American Merchants Association, Inc. (SAMA) will be sponsoring the Three Kings Day Parade on Saturday, January 6, 2007 from 10:00 a.m. to 2:30 p.m. The parade will begin at Main and Park Streets and end at the Pope Park Recreation Center; and


WHEREAS, The sponsor is requesting a 50 percent fee waiver for City costs associated with this event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver and permission for SAMA to hold their event.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, The 32nd Annual Doc Hurley-Courant Basketball Scholarship Classic, a tournament that attracts teams and athletes from around the Greater Hartford Region was held on December 13-16, 2006 at Weaver High School and the Hartford Civic Center; and

WHEREAS, The Doc Hurley-Courant Basketball Scholarship Classic has provided hundreds of thousands of dollars in scholarships for disadvantaged deserving students, allowing 478 youth to attend college since 1975; and is requesting the amount not greater than 50 percent fee waiver of allotted expenses; and

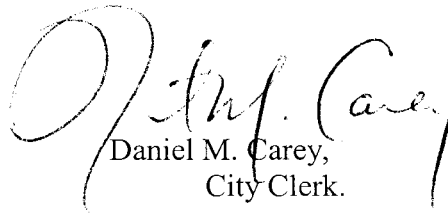
WHEREAS, There will be 22 high schools from around the State of Connecticut playing 13 games, funds from this event will be used to continue to award scholarships to deserving high school seniors; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council do hereby extend to Mr. Walter "Doc" Hurley their heartfelt gratitude for his efforts over the last thirty years on behalf of young people in the Greater Hartford community; and be it further

RESOLVED, That the Court of Common Council does hereby direct the Chief Operating Officer to allocate funds in the amount of \$4,000 for the purpose of off-setting expenses associated with the hosting of this scholarship classic, and recognizing that the absorption of such expenses by the City of Hartford provide additional scholarship monies for deserving City youth; and be it further

RESOLVED, That the 50 percent fee waiver request for services provided for the events by the Hartford Police Department and the Fire Department is hereby granted.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, Research has demonstrated reduced crime as a result of enhanced lighting during the evening, improving public safety and quality of life; and

WHEREAS, The City of Hartford in the mid 1990's organized a City Community Lighting Program (CLP) as an initiative to enhance lighting throughout the City through a combination of enhanced street lighting, and incentives for households to enhance their porch and outside lighting; and

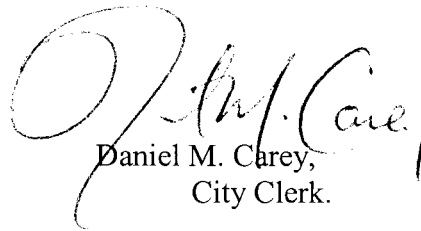
WHEREAS, Community leaders from the southwest neighborhoods have held a number of neighborhood improvement meetings and have identified this issue as a need and priority in their community; and

WHEREAS, Other community improvement projects, through the Mayor's 'Rising Star' neighborhoods, 'Pride Block' neighborhoods and Neighborhoods of Hartford, Inc.; and that other NRZ efforts as the Frog Hollow South NRZ have expressed initial interest in enhanced lighting initiatives; now, therefore, be it

RESOLVED, That the Court of Common Council calls upon the Mayor to identify and authorize up to \$20,000 in funds to initiate a pilot community lighting program for the southwest neighborhood improvement efforts; and also review the Frog Hollow South NRZ for available options - utilizing the specifications and procedures that the Neighborhoods of Hartford, Inc. have used, and also build off of the best practice approaches of the CLP Program of the 1990's; and be it further

RESOLVED, The Court of Common Council calls upon the Mayor to authorize a City-wide feasibility plan for the implementation of a similar approach for other neighborhood improvement efforts in other sections of the City, if other community groups also express interest in adopting such an approach.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, It is the intent of the Court of Common Council not to hold the regularly scheduled Court of Common Council meeting on December 26, 2006 due to the Holiday Season; now, therefore, be it

RESOLVED, That any items submitted at the December 11, 2006 Council meeting, including previously scheduled items which would appear for action on December 26, be automatically submitted to the regularly scheduled Council meeting of January 8, 2007.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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December 11, 2006

This is to certify that at a meeting of the Court of Common Council, December 11, 2006, the following RESOLUTION was passed.

WHEREAS, On October 28, 2002, the City entered into an "Agreement Between the State of Connecticut and City of Hartford for the Construction, Inspection, and Maintenance of the Trinity College Area Improvements Utilizing Federal Funds from the High Priority Projects Program, State Project # 63-594, Federal Aid Project No. HPP-H025(2)", (hereafter, the "Park Street Agreement"); and

WHEREAS, The Park Street Agreement contains a commitment to reimburse the City for expenditures on this project up to a maximum of \$4,881,100 subject to a Federal obligation ceiling limitation as per Article 28 of the agreement that is adjustable each year by Congress; and

WHEREAS, The Federal obligation ceiling limitation has been reduced by Congress such that the maximum amount reimbursable to the City under the Park Street Agreement will now be \$4,565,300; and

WHEREAS, The Capitol Region Council of Governments has confirmed that the Federal obligation ceiling reduction information is correct; and

WHEREAS, The State of Connecticut DOT has prepared the First Supplemental Agreement to the Park Street Agreement noted above which will provide \$317,800 less in reimbursements than originally projected; and

WHEREAS, The Mayor will need to execute the Supplemental Agreement in order to continue to receive reimbursements from the DOT for the project; now, therefore, be it

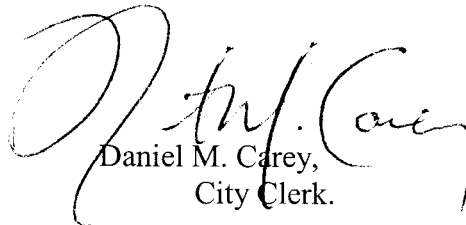
RESOLVED, That Eddie A. Perez, Mayor, be authorized to enter into the "The First Supplemental Agreement to the Original Agreement Between the State of Connecticut and the City of Hartford for the Construction, Inspection, and Maintenance of the Trinity College Area Improvements Utilizing Federal Funds from the High Priority Projects Program, State Project # 63-594, Federal Aid Project No. HPP-H025(2)", subject to review and approval by the City's Corporation Counsel for form and legality; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned lease agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such lease agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


Daniel M. Carey,
City Clerk.